

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000008770

Entity Name: DUFFMAN, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

200 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

200 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 02-0588116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JAMES
200 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KINNEAR, DEAN S
200 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEAN S.S. KINNEAR

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURGESS, JAMES C
Address: 5023 BRIDGEPORT DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINNEAR, DEAN S
Address: 200 E. TARPON AV.
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEAN S. KINNEAR

MNGR

05/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date